

MILWAUKEE RADIO AMATEURS CLUB  
Nov. 18, 1994  
DIRECTORS MEETING MINUTES

|                   |            |            |
|-------------------|------------|------------|
| Directors Present | T. Baird   | P. Boese   |
|                   | A. Doneis  | J. Krause  |
|                   | F. Linn    | O. Stewart |
|                   | T. Stiller | W. Wille   |
|                   | R. Zaun    |            |

Meeting was called to order by Chmn. Stiller who read the Oct. 28th minutes. The Secretary read the minutes of the Oct. 14th meeting. Both were approved as read-meeting is being held at P. Boese's. Orv Stewart was asked to make his report and any remarks, as he has to leave early. He gave a preliminary report on the progress of registration for the Christmas party. Also, asked that we instruct W9RYA as head of party arrangements to send all reservations, call signs, money, etc., to the PO Box, where they will be available to the Treasurer. He also pointed out that he had given an insurance policy (just received) to the President-need decision on action and bill payment.

The Chairman asked Orv about payment for the repeater (\$1250). The decision is to be made as to which account is to be obligated. Orv reported the status of all accounts, and the availability of unobligated funds.

Travis made a motion to obligate the Wareing Fund. Roger suggested transferring those funds to the Repeater Fund (newly created, to give working capital for establishing the Repeater). Pancho seconded Travis' motion. Orv moved an ammendment to withdraw \$1500 and use it to establish a Repeater Fund, from which the cost of the repeater will be paid. The motion, as ammended, carried.

Chairman asked about the status of the Party. Ed suggested that we all get behind the effort and help Vern Teske with the attendance. Suggested greeters are Roger Zaun, Fred Linn, Kate, and Jack Krause. For ticket collection-Travis & Orv...door prizes Bill Jones and Tom Fuzard. Ed & Pancho will handle flowers. Mrs. Kaetel will be picked up by Fred Krause...Ted Stiller will pick up Father Kidd, and subsidize his attendance.

Nametags were discussed and Ed suggested computer generation. The raffle should be dressed up a little, and we should provide a drum or some suitable container. Travis volunteered a raffle drum.

Ed made a school report, results were good, and at least one member was out buying equipment. He recommended continuing the school, as we have all of the facilities, the location is rent free, and we are setting up a good track record. Ed has requested help with instruction, even on a one nite basis. Chmn. suggested bringing this up in the next general meeting and soliciting assistance.

Pancho emphasized getting the names, addresses, and license class, to enable publishing in the Chatter.

Roger questioned the item on Ways and Means as he submitted to the Chatter for publication. Discussion ensued consisting of:

1. Hamfest
2. Levy repeater fee
3. Small auction at each meeting

4. Club member contributions of major items, to be sold later for the club.
5. Cash contributions from members
6. Increased revenue from additional dues.
7. Reduce mailing costs-packet and/or copies forwarded .
8. Encourage members to make items to be sold at hamfests

The Committee solicits any further suggestions for fund raising. It was pointed out to the Board that donations to MRAC as a not-for-profit organization must be substantiated by a formal accession document and must maintain a file for inspection, if an when requested by the IRS. Otherwise, the donation will not be honored. Roger will report to the general membership, as a means to solicit suggestions, and assistance.

At this point, the Board broke for refreshments.

Travis reported on the BY-Laws Committee-no report.

Ed Wille reported on library Handbooks-stamp on hand...how many copies....? Two books to be provided from the Wareing Fund.

The subject of a swapfest was brought up...committee has not met and will report later when date has been determined- still in the talking stage, and has no Board approval.

The Chmn asked for any other subjects. Jack Kraus suggested sending a donation to the VEC's as suggested by them as a means to provide funds. Defraying expenses for discs, arranges conferences, and needs miscellaneous supplies.

Jack reported an irregularity on the last examination-illegal use of a programmable calculator.

The meeting was thrown open to comments on the repeater-Ed Wille commented on the repeater's condition and features.

There being no further discussion, the meeting was adjourned at 9:40 PM.

Respectfullysubmitted

  
FRED A. LINN  
Secretary

MILWAUKEE RADIO AMATEURS' CLUB  
DIRECTORS MEETING  
OCTOBER 28, 1993

The meeting took place before the October General Meeting and Pres. Wille opened the meeting at 6:45 PM. The purpose of the special meeting was to discuss and ratify the acquisition of a 2 meter repeater AND ITS FREQUENCY.

Present at the meeting were the following:

|            |            |
|------------|------------|
| P. Boese   | J. Krause  |
| A. Doneis  | F. Linn    |
| T. Fuszard | J. Rayome  |
| W. Jones   | O. Stewart |
| C. Kedney  | T. Stiller |

E. Wille

Ed Wille explained his notification and subsequent acquisition of a 2 m. repeater, then located in Germantown. This was owned by WB9EFB, and operated on a frequency of 147.045+600. This was the only available 2 m. freq. in the SE Wisconsin area (By purchase). The repeater is a commercial Motorola unit, and it is contained in a cabinet, with "all the bells and whistles". It has a controller and is ready to go on the air. The purchase price was \$1250.00, complete from power line to feedline, (including 4 cavities). (The undersigned accessed the repeater, and the signal was a solid S-9 + 10 in Cedarburg)

This will be located at Ed's residence for the time being. The Technical committee comprises, Roger Zaun, J. Rayome, E. Wille, & F. Linn. The equipment is complete with instruction books, and Ed Wille has made up a contract letter, and given the seller his check to reserve the purchase.

After the discussion, a motion was made (Pancho), to purchase the repeater for \$1250.00, C. Kedney 2d. Discussion-Joe Rayome spoke for the motion. Roger Zaun, pointed out the past efforts of Joe Rayome in obtaining a repeater, and recommended a commendation for his previous efforts in getting the organization on the air. Pancho recommended a vote of thanks to Ed Wille for his leadership in the acquisition of this facility, including the use of his personal funds.

Orv Stewart raised the question of "How do we pay for it."? He explained the state of our finances, and means available to us to pay for the project. This will be addressed in the next Board meeting, Tuesday, Nov. 18th, at the home of Paul Boese. The vote was called...unanimous approval was obtained.

Meeting was adjourned 7:07 PM.

Respectfully submitted,

  
FRED A. LINN

Secretary

# SWAMP FEST

KATE, TED, —

DATE ?

ANY OTHER BUSINESS (?)

JACK —

1. Send 30 NOVEL COPIES —  
REC. BOOKS, ETC.

CONF. COSTS —

466-14415 (800 NO. 2)

2. REPEATER

TRAIN

(OFFICIAL)  
MOTION — ESTABLISH A REPEATER  
TRAIN 2d FUND — FOR USE TO  
MAINTAINING + SERVICING  
THE REPEATER.

SEPARATE FUND

ESTABLISH  
ACCOUNTS  
ON AN  
ACCOUNTING  
BASIS

## DISCUSSION OF REPEATER STATUS —

FUND'S

PAYMENTS

REPAYMENTS TO WAREHO. FD.

DOES TO COVER ALL ACTIVITIES

REPEATER FUND ?

CONTROL OPERATORS

SITE FEES

TURN OFF

AD JOURNAL

9:57

MILWAUKEE RADIO AMATEURS' CLUB  
DIRECTORS MEETING  
October 14, 1993

Chairman Stiller opened the meeting at Orv Stewart's home, and complimented the Directors on their expeditious handling of business at the last meeting.

Pres Wille reported on the school, its code class, and its progress. The next school session has been tentatively established as early in 1994. He also commented on the space arrangements of the school facilities for instruction and for testing.

The President reported on the Christmas Party progress. The hall is OK as reported in the Hamachatter. The price has been set at \$15 per person-the date is Dec. 10th at the Patio Club. He contacted Verne Teske to assure him of help if he needed it. The need for timely publicity was emphasized. Ed Wille will take care of the insert in the next Hamachatter. Roger Zaun suggested taking extra reservations to accomodate last-minute drop ins.

Nov. 23d is established as the MRAC meeting date for next month at the Savings & Loan at the usual time. Roger reported that the ARRL tape has not been received at this time-Subject: to be announced. Expressing thanks to various entities for courtesies offered was discussed. It was felt that this should be expressed in a letter rather than making a general advertisement in the Newsletter-the organizations discussed were the S&L, Meth. Manor, AES, etc.

Individuals included in the expression of appreciation were Dave De Feboe, Verne Teske, Jack Kraus, and others. Ed Wille will construct the letter.

Roger has asked Neil Lawton (Radio Recyclers), to give a short presentation on the service he offers to hams, and tips on how to prepare items for consignment, how to evaluate store merchandise, and how to describe the condition of the items offered for sale. Roger has also asked Dr. Stan Kaplan to put on a program for us, but he (Stan) is busy on the nights we meet. Since we will meet on the 23d in Nov., he feels we might have a chance.

Chairman asked for an expression from the Ways & Means Committee, previously designated. Since there was no response, he asked to have a new committee appointed. Roger & Paul Boese were designated, and a 3d member will be appointed later. This group will report on fund raising opportunities at the next meeting.

Ed Wille asked how the Board would feel about a joint program with the Menominee Falls Club-no objection. It was suggested as a tour (?), and to take place next Jan. or Feb. to give both clubs time to plan. Tours, joint meetings, where to take place? Marquette Electronics was suggested, and since they are ammenable to tours, this might be a distinct possibility.

Chairman inquired as to the status of the 220 Mhz repeater. Joe Raymone was heading this effort-efforts not continuing.

Chairman asked if there were any continuing interest in the 220 MHz repeater. I was again pointed out that nothing could be put into writing unless a site had been nailed down, as this location is the starting point for a frequency allocation. Also, we discussed the point that no frequencies are available in the area, unless we were to buy an existing repeater and its frequency...BUY IT AND THEN MOVE IT..lots easier!

The feasibility of establishing a repeater fund was discussed. Ted pointed out that he had already donated some funds, and such an entity should have already been established. Since we already have an available call sign, (W9RH), no problem exists to putting it on the air after all of the preparations are complete. Roger suggested that before we go any further, it might be courteous to contact Joe Rayome one last time, and to see if we could get him "back into the fold".

Ed Wille reported that the inventory list was not complete, but he needed input from various members who might be holding pertinent items, so that the storage space might be estimated. He reported that AES has a file cabinet full-Orv has lots of stuff-Ed has a great deal of inventory, and Fred Linn has lots of Secretarial paperwork!

Chairman asked whether the BY-LAWS committee had been functional, and if so could it make a report-since Travis was not present, nothing was reported.

Discussion ensued as to the Friendly Fest-shall we reserve tables, if so, how many? Pancho will procure 2-8 ft. tables, for Nov. 6th. The question was raised as to the Wareing Fund, and shall we use it to provide handbooks for various libraries? Since it was established for the purpose of promoting Amateur Radio, it was considered appropriate to purchase items to bring the libraries up to date. We receive a 20% discount from AES on all literature, so it was considered as the primary source, after their needs were found. Also, Ed Wille will procure a rubber stamp to mark the fly-leaf of all donated material-to include our 446- Number.

Orv pointed out that the Wareing Fund is now an open-end resource, and donations may be added to it at any time. Pancho moved that the club should purchase replacement material for the Wauwatosa Library-Kate 2d. Motion passed. Ed Wille will procure 2 books. The possibility of running a hamfest was discussed-Ed Wille, Kate Kedney, and Ted Stiller are committee members. Need to establish a date. Pancho to collect data-give to Ted. Pick up cards, flyers, or buy mailing lists? Orv suggested calling the organizer of the Memphis fest-establish planing routine and lead time.

A roster was discussed-publish now or after Jan.? Spiral bound rosters were decided as easiest-it was decided to wait until new membership is established (after Jan.). After establishment of base membership, correct roster annually. Mail to all members. Next Board meeting Nov. 18th, Paul Boeses' house, 5874 No. 67th, 7 PM....466-0697 (Bob-O-Link & 67th St).

Meeting adjourned by Ted Stiller.

Respectfully Submitted,  
  
FRED A. LINN  
Secretary

MILWAUKEE RADIO AMATEUR'S CLUB  
DIRECTORS' MEETING  
Sept. 16, 1993

The Chairman called the meeting to order at 7:05 PM.

|                   |            |            |
|-------------------|------------|------------|
| Directors Present | T. Baird   | J. Krause  |
|                   | P. Boese   | F. Linn    |
|                   | T. Fuszard | O. Stewart |
|                   | C. Kedney  | T. Stiller |

E. Wille

Secretary read minutes of the previous meeting. Approved as ammended.

Treasurer: No report

Chairman's List:

Club telephone: Installed at W9PWG-working satisfactorally

Cost: \$21.00-22.00/mo.

Recommendation: Keep

Format: Satisfactory-discussion of operation ensued

Orv recommended expansion of use-VEC to fund a portion

School Progress: Started Sept. 15th

Code class-Jim Tromley

Phones-W9JK (Koss phones)

Controls-tapes-code-E. Wille (Gen. & Adv)

Amp & Mike: D. De Feboe (Nov. & Tech)

Instructors: Need help

Space: W9JK has been using the hall space for testing

Student attitude: Good

Tape speed: 13 wpm-variable spacing

Holiday Party: Dec. 10th Patio Club Money is down-Contract OK

Verne Teske looking for entertainment-needs help

Suggested cost: \$15/head

No walk-ins...must have ticket

Publicity: Start in Oct. Hamachatter

Orv volunteered to help with tickets & records

TV Tapes: Make & donate to libraries

Ed needs help to produce

Orv moved to table until Jan.

Meetings: No December meeting

Club operating costs: Hamachatter & PStage- \$1190.00

Membership revenue- 1300.00

Rosters: Publishing cost: \$0.90/member

Reduced size? What binding? Sterman printing?

Meeting Freq.: Now running 12/yr.-shall we continue? 10/yr?

Past-Presidents' List: Is this current? Published? Ed Wille will publish

Club inventory List: Progress?-Yes Tom Fuszard to assist.  
W9PWH has inventory  
Secretary has old records

Club logo: We have drawings but no decisions (E. Wille)  
Why do we need? O. Stewart offered services to  
co-ordinate sketches, objectives, purpose, etc.

Motion to increase dues: \$15.00-Jan. 1st (T. Baird)  
Carried (E. Wille) 2d

Ways & Means Committee: 1. Increase membership  
2. Dues increase  
3. Contributions  
4. School revenue  
5. Swapfest  
6. Member subsidies ?

Motion to establish initiation fee: Withdrawn

Committee to investigate  
feasibility of swapfest: C. Kedney, T. Stiller, E. Wille  
Report to board

Pres. Wille List: Dues-settled  
Fund Raising  
Repeater-shall we proceed?  
Questions:  
Participation  
Equipment  
Site-need location as first step

Recommend letter of thanks to all who have  
furnished facilities, services, and hosted  
meetings ( S&L, AES, Taylor Elect.) etc.

Meeting adjourned: (9:50 PM)

Respectfully Submitted,  
  
FRED A. LINN  
Secretary

MILWAUKEE RADIO AMATEURS' CLUB  
BOARD OF DIRECTORS MEETING  
May 25, 1993

The Board met at the home of Travis Baird, and the meeting was called to order at 7:20 PM by President Wille, with the following Directors present:

|               |             |
|---------------|-------------|
| Travis Baird  | Jack Krause |
| Pancho Doneis | Orv Stewart |
| Tom Fuzard    | Ed Wille    |
| Kate Kedney   | Roger Zaun  |

Roger acted as Secretary in the absence of Fred Linn, and passed out the minutes of previous Board meeting, and of the general membership meeting. Orv moved acceptance both, which was 2d by Roger Zaun. The minutes were approved as read.

Orv Stewart read and explained excerpts from the Treasurer's report, and explained the separation of Club finances and the VEC. Checking balance: \$1782.42... VEC balance: \$554.18 .

Orv reported the the Wisconsin Corporation report was turned in late , and the late fee was paid. The correct P.O. Box No. was entered as a correction.

Fred Krause has arranged to have the Wauwatosa Savings and Loan facility available for the July & August meetings if it decided to hold them- 7/29/93 & 8/26/93.

The holding of summer meetings must be approved by the membership, and the question of programs was raised. If we decide not to hold them, W S/L should be notified.

Discussion was held as to future program material, and it was point-ed out that the topic does not always have to concern Radio. Ed Wille suggested topics such as Global Warming, Air Pollution, Sun Spots, etc, perhaps using outside personnel for speakers.

It was suggested that Paul Boese might present a program on the construction of his 2 m. kit assembly, as a follow-up to a possible article.

Pancho suggested a presentation on the effects of RF on the operation of Medical Electronic equipment. Roger suggested a visit to Marquette Electronics, as a tie-in to Pancho's suggestion. Ed Wille suggested a speaker on the subject of Finances & Investments.

Ed Wille raised the question of running a Special Event station to celebrate the 77th Anniversary of the founding of MRAC, perhaps printing up a special QSL with a picture of the station QTH. He and Fred Linn have been pursuing a site in the vicinity of Waubeka near the Pioneer Village. This is County property, and Fred has permission to set up on it.

At the next meeting (June), Ed will announce the 2 summer meetings to determine the members' reactions to the idea.

The Nominations Committee has come up with 3 Director candidates:

|            |               |            |
|------------|---------------|------------|
| Paul Boese | Pancho Doneis | Joe Rayome |
|------------|---------------|------------|

These names will be proposed for election, and the list may be augmented by nominations from the floor.

Ed recalled the May 10th meeting on the subject of By-Laws revision. A committee to write up and to present the recommendation of the By-Laws was appointed at the last meeting.

|                    |             |             |
|--------------------|-------------|-------------|
| Travis Baird (Chm) | Orv Stewart | Ted Stiller |
|--------------------|-------------|-------------|

Orv Passed around a set of BY-Law recommendations for review and

recommended that in the production of a new set, that NO LAWYERS be used to compose the document.

Orv was furnished with an Original copy of the Incorporation Papers. He suggested that if the revised By-Laws did not follow the statements in the Original incorporation documents, that the originals would have to be restipulated. Any conflicts of the present By-Laws with the original filing, must be reconciled. Orv also pointed out that the By-Laws represent an operating policy, and are easier to ammend than the original rigid documents.

All Directors present re-affirmed the action of the previous meeting: i.e., that the Committee rewrite the By-Laws and present it to the Board for ratification or revision. This might take months to accomplish.

Pancho's motion was approved.

Orv made a recommendation concerning the creation of an aid to the Board of Directors' deliberations, to set up a 3-ring binder to contain the following:

1. Articles of Incorporation
2. Copy of the latest By-Laws publication
3. Copies of minutes of previous meetings
4. List of motions-by categories
5. Membership roster (up-to-date)
6. Any other items deemed helpful to the Board

Ed Wille has started a program of giving designated individuals inate responsibilities:

Travis-Auctions and rosters (decide format)

Roger- Program Chairman-Kate Kedney, assisting-

- a. Work toward having programs prepared 3 months in advance.
- b. Any outside programs to take place on a night other than a regular meeting night.
- c. Work more club members into the chain, so as to encourage group participation.

Orv suggested an expanded PR activity for Field Day publicity, to include all clubs in the area, to give mass appeal to the media. Pitch it as a participation by the area members in a national program of testing emergency communications.

Ed Wille reported that he has had requests for more school courses, Novice thru General, and this is encouraging as it is a main source of income. We will need more teachers-theory and code.

Several suggestions were made-Ed will investigate and prepare publicity for early release. Discussion was held re' looking for outside grants to support the school activity.

Discussion of the repeater progress/status. Bill Jones looking for a site. Allen-Bradley Bldg. mentioned, also Bank One. Nel's Harvey was reported as no longer frequency co-ordinator, but as a possible "consultant".

Meeting adjourned at 9:25 PM.

Respectfully submitted,

*Fred A. Linn*

FRED A. LINN

Secretary

MILWAUKEE RADIO AMATEURS CLUB

SPECIAL DIRECTORS' MEETING

May 10, 1993

The meeting was called to order at the home of Chairman Stiller at 7:00 PM.

DIRECTORS PRESENT

|                |          |           |      |
|----------------|----------|-----------|------|
| Ted Stiller    | Chmn.    | P. Boese  | Dir. |
| E. Wille       | Pres.    | P. Doneis | "    |
| T. Baird       | 1st V.P. | T. Fuzard | "    |
| O. Stewart     | Treas.   | W. Jones  | "    |
| F. Linn        | Sec'y.   | C. Kedney | "    |
| J. Rayome Dir. |          |           |      |

Chmn Stiller opened the meeting with the statement that this meeting was being held for the purpose of reviewing the club By-Laws with a view to making recommendations for changes to the existing document. He stated that he favored a point-by point review of the existing document rather than to re-write the By Laws completely.

Pres. Wille pointed out Orv Stewart's qualification as a parliamentarian, and expressed his gratitude for having his services in this matter.

Mr. Stewart defined the word "revision", and how it applies to the problem at hand. He recommended using Geo. de Meters' book, "Parliamentary Rules of Order", for guidance in our efforts.

Kate Kedney read Article I, subject "Members", for the purpose of criticism and correction. Orv. questioned the need for 6 categories of membership. Chmn Stiller explained the original intent of the 6 subdivisions.

Orv explained the meaning of Sec. 181.72 as pertains to the Articles of Incorporation of the Club, and inquired as to where ours were as he has not been able to locate them. The Secretary has them in his files, and will turn them over, if desired. Orv also revealed that we are now delinquent in our renewal and fees, as we are paid only through Dec. 1992. The renewal deadline was 3/31/93 and we have only 60 days to correct the delinquency.

He reviewed the status of Travis' motion. Shall we hold a June meeting to present the motion, since the May meeting was missed. If the Secretary must notify all members, he needs a current mailing list-perhaps the notification in the Hamateur Chatter, with its current mailing list would suffice?

Decision: Notify by newsletter and present the motion in June.  
Nominations for Directors were reported as follows:

- Paul Boese, Pancho Doneis, Joe Rayome -

The May membership meeting will be May 27th. The Directors' meeting will be May 25th. The annual meeting will be June 24th, by order of the Board of Directors, in lieu of the May meeting.

The appointment of a By-Laws Committee to review the present document, and to prepare recommendations for presentation to the membership for ratification.

Travis Baird                      Chairman  
Orv Stewart      Parliamentarian  
Ted Stiller                      Member

It was pointed out that we have too many Directors. Means of correction were discussed, and it was felt that this could be cleaned up with the present slate of officers, when submitted.

Bill Jones gave a synopsis of his letter of introduction to prospective repeater site owners. Ed Wille repeated his description of site selection criteria.

A discussion of the actual due date for payment was held. It was decided to make the first appeal in the Sept. issue of the Newsletter, with a Jan. 2d deadline. Missing the deadline places the member's status in jeopardy. The matter of a dues increase for 1993 was discussed-no decision.

Jack Krause reported that all tests MUST be given under VEC supervision-Source: Recent FCC letter.

Reminder: The next General Meeting has been announced as May 27th. The Directors' meeting preceding this will be May 25th.

Respectfully Submitted,  
  
FRED A. LINN  
Secretary

MILWAUKEE RADIO AMATEURS CLUB  
Directors' Meeting  
April 26, 1993

Directors Present

|                    |           |
|--------------------|-----------|
| E. Wille, Pres     | P. Boese  |
| T. Baird, V.P.     | P. Doneis |
| R. Zaun, 2d V.P.   | T. Fuzard |
| O. Stewart, Treas. | K. Kedney |
| F. Linn, Secy.     | J. Krause |

The Directors' meeting was held this date at the home of Jack Krause, W9JK. The meeting was called to order at 7:30 PM by Pres. Wille.

The Secretary read the minutes of the previous meeting, and after some discussion they were approved as read.

The Pres. expressed enthusiasm for the increased school attendance and a discussion of possibilities to increase membership ensued.

Location of school: Excellent

Teaching staff: Need to increase it

Posters in Libraries: a possibility(?)

W9UVV suggested drawing on the membership for additional instructors. A discussion was held on the distribution of the students and the room allocation.

Orv Stewart commented on the organization of the school and its curriculum:

Course outline

Available books

Discussions (questions & answers)

Operational procedures

W9JK pointed out that the majority of exams were "Codeless Tech's. The Treasurer suggested setting a definite date for the Board of Directors' meetings-future date to be planned at the meeting of the preceding month. The next Board meeting will be May 25th. The Sec'y will send cards to all Board Members in the future.

W9VQD suggested that we hold 12 membership meetings per year, and that the Annual Meeting be held in January. He will bring this up at the next membership meeting.

It was suggested that a new roster would be very helpful to all concerned. Pres. Wille stated that a new roster was in preparation, and that Jerry Townsend was working on it.

Pancho suggested that we place posters in libraries to publicize school classes, the VEC, and examinations. It was pointed out that exams must be publicized according to rules-see Smoke Signals.

Pres. Wille reported that club now has a new rig...donated by N9FPG. This is an HW 101, a tube rig with power supply.

# MILWAUKEE RADIO AMATEURS' CLUB

Directors' Meeting  
March 25, 1993

## Directors Present

Paul Boese  
Tom Fuzard  
Kate Kedney  
Jack Krause  
Joe Rayomme  
Orv Stewart-Treas.  
Ted Stiller-Chairman  
Ed Wille -Pres.  
Roger Zaun

The Directors' meeting was held prior to the regular membership meeting, called for 7:00 PM. The Chairman called the Directors' meeting to order at 6:04 PM.

Roger Zaun read the minutes of the previous meeting of Directors, and after some discussion, the minutes were approved as read.

The Chairman announced that the Treasurer had to leave early, and read the Treasurer's writetn report, a copy of which was given to those present. After discussion, the report was approved and filed for audit.

The President and Chairman have examined the records to determine our present financial position, and to determine means to improve it. The Chairman stated that the situation is as follows:

|                        |           |
|------------------------|-----------|
| 1. 1992 Total expenses | \$2729.00 |
| 2. " " Income (approx) | 1200.00   |
| " Expenses vs. Income  | (1500.00) |

## Breakdown of expenses:

|                                        | <u>Budget</u> |
|----------------------------------------|---------------|
| 1. Hamateur Chatter-Printing & Postage | 39%           |
| 2. Party Expenses                      | 16            |
| 3. Telephone "                         | 17            |
| 4. Insurance                           | 9.2           |
| 5. Field Day                           | 5.5           |
| 6. Misc.                               | <u>13.3</u>   |
|                                        | 100 %         |

## Past History of Income

1. School +
2. Book sales even
3. Party "
4. Membership +

## Future Possibilities

1. Raise dues
2. Hamfest
3. Raffle
4. Donations

## Future possibilities (cont'd)

### 5. Hamateur Chatter cost reduction

- a. Reduce circulation to alternate months
- b. Obtain bulk mail permit (minimum no. of pieces ?)
- c. Printing cost vs. duplication expense
- d. Procure duplication equipment

## Discussion

1. Will increased school attendance lead to increased club membership?
2. Items offered for sale-Kate suggests sale of code tapes
3. Periodic printout from ARRL-call or write for follow-up?
4. Life Membership (What does it mean)
  - a. Life members to pay extra for Hamateur Chatter?
  - b. What are present privileges &/or responsibilities
  - c. Appoint a ways and means committee?

## Discussion of repeater status

### J. Rayome

1. 1st priority is a feasible site location
2. No committee has been appointed-if & when, should one member be a Director?
3. Repeater committee would concentrate efforts. Joe would report to Board.
4. Several members now have 220 Mhz capability

Jack Krause reported receiving a list of VE's in Wisc. & Minn. from Bart Yanke. A manual is now in process, working from notes. We will receive a copy. Jack was asked for a list of all our exams.

Jack also reported on his meeting with N9HWP to produce an instruction manual. N6thing has been heard since.

Roger Zaun observed that the costs of Hamamateur Chatter are such as to justify inclusion of more copy/issue. He suggested that each Board Member take the time to submit material to the Editor.

A report will be made to the General Membership at the next meeting on the highlights of the Dayton Convention.

The Chairman asked for any further business. There being none, a motion to adjourn was approved. Meeting adjourned 7:00 PM

Respectfully submitted,

  
FRED A. LINN

Secretary

4/26/93

recommended that in the production of a new set, that NO LAWYERS be used to compose the document.

Orv was furnished with an Original copy of the Incorporation Papers. He suggested that if the revised By-Laws did not follow the statements in the Original incorporation documents, that the originals would have to be restipulated. Any conflicts of the present By-Laws with the original filing, must be reconciled. Orv also pointed out that the By-Laws represent an operating policy, and are easier to ammend than the original rigid documents.

All Directors present re-affirmed the action of the previous meeting: i.e., that the Committee rewrite the By-Laws and present it to the Board for ratification or revision. This might take months to accomplish.

Pancho's motion was approved.

Orv made a recommendation concerning the creation of an aid to the Board of Directors' deliberations, to set up a 3-ring binder to contain the following:

1. Articles of Incorporation
2. Copy of the latest By-Laws publication
3. Copies of minutes of previous meetings
4. List of motions-by categories
5. Membership roster (up-to-date)
6. Any other items deemed helpful to the Board

Ed Wille has started a program of giving designated individuals inate responsibilities:

Travis-Auctions and rosters (decide format)

Roger- Program Chairman-Kate Kedney, assisting-

- a. Work toward having programs prepared 3 months in advance.
- b. Any outside programs to take place on a night other than a regular meeting night.
- c. Work more club members into the chain, so as to encourage group participation.

Orv suggested an expanded PR activity for Field Day publicity, to include all clubs in the area, to give mass appeal to the media. Pitch it as a participation by the area members in a national program of testing emergency communications.

Ed Wille reported that he has had requests for more school courses, Novice thru General, and this is encouraging as it is a main source of income. We will need more teachers-theory and code.

Several suggestions were made-Ed will investigate and prepare publicity for early release. Discussion was held re' looking for outside grants to support the school activity.

Discussion of the repeater progress/status. Bill Jones looking for a site. Allen-Bradley Bldg. mentioned, also Bank One. Nels Harvey was reported as no longer frequency co-ordinator, but as a possible "consultant".

Meeting adjourned at 9:25 PM.

Respectfully submitted,

*Fred A. Linn*

FRED A. LINN

Secretary

2-22-93

19:07

minutes

Ted WA9RDI.  
ORV S.  
ed W.

✓ Pancho D.  
✓ Paul B.  
✓ Tom F.  
✓ Catherine K.  
✓ Jack K.  
✓ ~~Bob~~ Bill J.  
Roger Z.  
- Fred. L.

# Treasurers report

1) - ~~negative~~ discrepancy in Vec program funds

2) - Budget - Ed W., orv W. No Budget yet. WA9SFH  
- ed W. enlisting help of Jerry Thompson

ORV, Jerry Thompson - Generate list of paid up members. Handles club mailings of Hamateur chatter. (computer list - DATABASE)

- DATABASE -
- mailings
  - make disk available to members
  - CLUB ROSTER
  - Budget info
  - Life members
  - # of Free subscriptions

■ when to stop mailings of Hamateur chatter to unpaid members.  
make decision at future meeting. Tied to raising dues.

■ Ed W. & Ted S. will have a budget recommendation by the next BOARD meeting.

• (Fred Linn enters and takes over) •

Tuesday  
Mar. 30th  
to install

2-26-93  
Fred Linn  
8:00 PM

Thurs. 6:00 PM - 7:00 PM  
Board -

1534 89

Reppie  
5:15 Wisconsin

```

        case 3 :
            gotoxy(par_info[c_par_ID].sys_Xpos, \
                par_info[c_par_ID].sys_Ypos);
            j = atoi( raw_dp );
            switch( j )
            {
                case 00 :
                    cooked_dp = sys_msg[c_par_ID][0];
                    break;
                default : cooked_dp = sys_msg[c_par_ID][j-19];
            }
            c_field++;
            break;
        default :
            error__unexpected_data_type++;
            reset_parse();
    } /* switch */

```

```

    if( display_raw )
    {
        strcpy( temp_str , raw_dp );
        strncat( temp_str , spaces, MAX_DATA_LEN - field_len );
        temp_str[ MAX_DATA_LEN ] = '\0';
        raw_dp = temp_str;
    }
    cputs( display_raw ? raw_dp : cooked_dp );

```

```

    if( c_field == n_fields )
    {
        reset_parse();
    }
    } /* else if( ready_for_data ) */
} /* else */

```

```

} /* else if( field_len == PRODUCT_ID_TYPE_LEN ) */

```

```

}while( raw_dp );

```

```

/* parse_buffer */

```

```

/*
/* reset parse routine
*/

```

```

void reset_parse(void)

```

```

{
    _par_ID = NONE;
    _data_type = NONE;
    _field = NONE;
    ready_for_data = FALSE;
}

```

```

void main(void)

```

```

{
    int c;
    long int count;
    word key;

```

```

    init_display();

```

```

    if( !set_comm_params(TRUE) )
    {
        close_display();
        exit(1);
    }

```

```

    if( !comm_init() )
    {

```

Debbie - Thurs. March 25th

179 JASON R. RASCH

3:00 PM

? MMB → VIBROPLEX - JASON -

MARCUS FRISCH → 414-545-5237

1320 ADDISON AVE.

377-8421

(Model 219006)

MR. LUND

Principal

377-8081

1775 7/1

3/22

1148.00

3/18

MILWAUKEE RADIO AMATEURS' CLUB

DIRECTORS' MEETING

Feb. 22, 1993

Meeting was called to order at 7:07 PM by Chairman Stiller,  
with the following persons present:

|                   |               |
|-------------------|---------------|
| Chairman Stiller  | WA9RDI        |
| President Wille   | W9PWG         |
| Treasurer Stewart | KA9ONQ        |
| Sec'y Linn        | W9NZF (later) |
| 2d V.Pres. Zaun   | W9UVV "       |

Directors:  
Paul Boese  
Pancho Doneis  
Tom Fuzard  
Wm. Jones  
Catherine Kedney  
Jack Krause

KA9ONQ made the treasurer's report, and noted a discrepancy in the VEC program funds. He reported no budget as yet-Ed Wille is enlisting the aid of Jerry Thompson, WA9SFH. He and Orv will generate a list of paid up members. He handles club mailings of Hamateur Chatter,(computer list as database).

Data base:Mailings, club roster, budget info, life members, & no. of free subscriptions; (make disc available to all members).

Discussssion included when to stop mailings of Hamateur chatter to unpaid members.(Make decision at future meeting-tied to raising dues).

Ed Wille and Ted Stiller will have budget recommendation by the next board meeting.

(Above items taken from Orv's notes)

No action on By-Laws as yet-devote 1 meeting to this project.

Annual meeting to be held in May? By-Laws to be ready then?

No changes to By-Laws to jeopardize our Not For Profit Status.

Ed Wille has completed up-date of list of Officers & Directors for report to State of Wisconsin.

President reports-field day site-Olympia Village, west of Oconomowoc. Set up 4 tents, antennas, packet facilities, etc. Set-up date \_\_\_\_\_? Club station QSL card for W9RH to show that the club is 75 yrs old this year-(started Aug. 1918); chartered 1919. Wants to investigate Special Event requirements....use Pioneer Village Depot as station site? Secretary will investigate and report.

Last meeting in June....none in July or August.

Do we need volunteers for the school? Does Dave De Feboe need anything run in the Newsletter?

W9JK talked to W9HWP re' taking over as VEC.He would have to have Board approval and become a club member.

2/22/93

Bart Yanke will send list of VE's in Minn. & Wisc., with nearest exam point(s). Do we run exams often enough in Milwaukee?

Pancho requested more information for the Newsletter. W9UVV suggested issuing letter during the 1st week of the month. Discussion of publication dates and deadlines ensued.

We need further information on the 220 MHz repeater. Joe Rayome is heading up effort (committee?) Suggestion:- ATV & Packet facility. Group discussion of how to proceed with repeater project ensued.

Items for decision:

1. Budget: Completion date \_\_\_\_\_  
Dues increase: Amount \_\_\_\_\_  
Dues-when delinquent? \_\_\_\_\_
2. VEC: Person to take over?  
VE Instruction manual
3. Nominating committee appointment
4. Field day site (OK) Set-up date?

Roger, W9UVV moved to adjourn. Tom Fuzard-2d

Meeting adjourned

Respectfully Submitted

  
FRED A. LINN W9NZF  
Secretary

# MILWAUKEE RADIO AMATEURS' CLUB

## BOARD OF DIRECTORS' MEETING

January 1993

The chairman convened the meeting at 7:40 PM at the home of Jack Krause, W9JK. Present for the meeting were:

|              |           |
|--------------|-----------|
| Ted Stiller  | Chairman  |
| Ed Wille     | President |
| Travis Baird | 1st V.P.  |
| Roger Zaun   | 2d "      |
| Orv Stewart  | Treasurer |
| Fred Linn    | Secretary |
| Paul Boese   | Director  |
| Tom Fuzard   | "         |
| Bill Jones   | "         |
| Kate Kedney  | "         |
| Jack Krause  | "         |
| Joe Rayome   | "         |

The Chairman called for the reading of minutes from the previous meeting. There being no correction or additions, the minutes stand approved as read.

The Chairman called for a discussion of the main topic of the meeting: SHALL THE VEC FUNDS BE CARRIED SEPARATELY FROM THE TREASURY?

W9JK reviewed the past history of the fund management. He reviewed the check book to March '91. He now has \$377.10 on hand after sending \$2246.85 to the Treasury.

Pres. Wille on past experiences with VEC procedures; Treasurer stated that he did not care which way this was decided, but pointed out that the IRS demands a No. for each account. He also stated that he did have records from his date of takeover, 9/1/92. W9JK moved that we accept \$377.10 as the basis for commencing a new procedure as of 9/1/92. W9UVV seconded No dissent, motion carried.

W9JK reported that the "SWAT TEAM" will take over examinations at the Waukesha Hamfest. Kate takes care of books and/or records of Swat teams sessions-As of this date, records are correct.

Jack Kraus needs to make up new exams and new cassettes.

New V/E's send our VEC \$1.00 for each exam given. They will make up reproductions from master sheets we send to them, thus saving shipping expense, and paper and reproduction cost.

The Chairman called for a Treasurer's report-Orv reported that he and Ed Wille had visited the Wauwatosa Savings and Loan, and had the CD's re-issued. They added to the amount of the CD's, the proceeds from the savings account, since it was possible to retain the 7.5% return feature. The newly combined fund now contains \$11,987.94. The Wareing Account now stands at \$2086.52, and the checking account now totals \$2871.91 as of the Jan. '93 meeting.

The MRAC now has 86 regular members, 22 Life Members, and 1 student. The Treasurer pointed out that the cost of printing and mailing, and that the dues now being received, barely cover the those costs. Any other expenditures are deficit spending. He also

JAN. '93

requested a current list of the Board of Directors, complete with addresses and telephone no.'s.

Treasurer's report was approved and filed for record.

Pres. Wille reported on his investigation of the present insurance coverage (now into its grace period). This is presently carried by the Insurance Co. of North America, Park Ridge, Ill. a northern suburb of Chicago. This is the same organization which carries the ARRL insurance. He consulted with West Bend Mutual-West Bend, Wi. Their coverage for an equivalent policy is \$50/yr more expensive.

Discussion followed, and terminated in a motion to renew the present policy with our present carrier: MOVED-Bill Jones,  
2d- Paul Boese.

Pres. Wille reviewed the holiday party. Attendance: 70 paid guests. The dinner arrangements occasioned a loss of \$464.61. The comments on the affair were generally quite favorable.

Pres. Wille discussed the arrangements for Field Day. Jim Trumly will supervise, Wayne Schrupe will assist..

The Pres. discussed the arrangements for the January meeting, to be held at the transmitter site of Ch. 18, at Capitol & Humboldt, in Milwaukee. This is also the location of 10/36, at the base of the candelabra tower. No business will be conducted. He also has planned a Feb. 4th, Show & Tell for 5th & 6th graders at the Webster School-The Young Astronauts Club, at 3:30 PM.

The previously distributed questionnaires netted 11 responses.  
8 + 3 - answers to the 220 Mc. query.

He also announced that Dave De Feboe will again teach the class starting Saturday, April 7th at Methodist Manor. Kate will announce it on the 2m. net.

Chairman Stiller announced that the discussion of By-Laws changes, club logo, and club operations would be tabled until the next meeting-Feb. A letter received from the Wauwatosa Reference Library inquired as to our intentions to renew/replace the present FCC publication No. 8, (Rule Book). Jack Krause will investigate and report.\*

Examinations at the 117th & Cleveland are cancelled, and future exams will be conducted at the Village at Manor Park. It was also suggested that we check various local libraries to ascertain the status of any Radio Amateur (FCC), publications currently held. \*

WA9UVV made the motion to adjourn, 2d...Bill Jones...MEETING  
ADJOURNED.

\* These paragraphs corrected as directed by remarks from the floor.

Respectfully submitted,

  
FRED A. LINN-W9NZF  
Secretary

The 220 Mhz repeater project was discussed....needs?

1. Repeater committee-headed by Joe Rayome.

2. Site location.

3. Frequency allocation will ensue AFTER a site is found and co-ordinates are known. Pres. Wille pointed out that the governing factors is site selection are site elevation, and access to the antenna and its supports. He will check out several sites and report (VA Hospital and others). Orv suggested St. Joseph's Hospital and will investigate.

New equipment will be used in the repeater-NO TUBES. The repeater will have NO PATCHES available.

4. Ed Wille will call Joe Rayome, and establish definite repeater criteria. Will move ahead with the project.

5. New equipment and costs were discussed, particularly hand-held units at AES, Dayton, etc.

A discussion of Field Day equipment and additional needs were discussed. It was pointed out that a rotor is needed. Pancho suggested that we publish a map of the route to the site, for inclusion in the next Hamateur Chatter. He also requested again that Board Members submit material for publication.

Pres. Wille pointed out the need to visit W9OI's home to evaluate the equipment left and to give it disposition. Friday, 23d was selected.

Orv Stewart gave an explanation of the Treasurer's Report format and the uses of the Wareing Fund. He also informed the Board of the Quicken program which was used to record/display the entire financial structure as he received it. His next report will give a full accounting of the entire program content.

He also recommended cards for display at various locations, AES, Radio Recyclers, etc., using plastic card holders as a means to handle counter clutter.

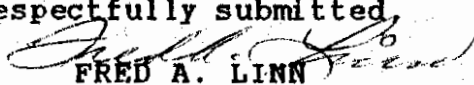
Pancho suggested bringing equipment to the school for display to the students, and for making brief comments concerning their operation. Also, Ed Wille will write a letter to the donor of the HW101 to thank him for the gift.

Roger Zaun made the suggestion to Orv that the interest from the Wareing Fund be withdrawn for club use, if and when needed. He suggests a formal statement from the Board that this procedure is authorized. Orv will write up the motion and present it at the next Board Meeting. Roger also suggested writing up the progress on the repeater project in the Newsletter.

Jack Krause advised the Board of the need for a new VEC supervisor. John Anderson (?). He reported that Don, K9ESA might supervise the testing program at the Manor. (Needs an Extra ticket)

Meeting adjourned at 10:00 PM.

Respectfully submitted,

  
FRED A. LINN  
Secretary

MILWAUKEE RADIO AMATEURS CLUB  
GENERAL MEETING  
April 29, 1993

President Wille opened the meeting at 7:30 PM at the Wauwatosa Svgs and Loan. He enumerated the results of the school examinations and called for a round of applause for Dave De Feboe, as the teacher, & for the 5 students who were successful.

He reviewed the facilities for testing, and the distribution of the testing personnel.

The minutes of the previous meeting were read and approved. K9ATY moved and J. Rayome 2d.

Pres. Wille read the Treasurer's report in the absence of Orv. Stewart. He explained the report and its construction, with a checking account balance of \$2394.50 minus the VEC balance, leaving a balance of \$1879.52. He pointed out that this does not include our holdings in a CD and in the Wareing Fund. The Pres. invited all interested parties to examine the report in detail. It was complied by a program designed by Orv, which simplifies preparation of periodic reports. Report was approved and filed for audit.

He pointed out that the Board of Directors will have a vacancy for 3 persons and called for nominations from the floor. There being none, he called for a report from the Nominating Committee. The Chairman being absent, this was carried over to the May meeting.

Pres. Wille called for a Field Day Report. The site is Camp Journal this year, and we will have newspaper coverage. He reviewed the antenna plans, and acknowledged the donation of a HW 101 rig to the club, to be used as a backup. Packet information has been received from the ARRL, but we do need a rotor. The site is located near Silver Lake (Indian Mound Camp). There will be several activities there this year.

Tables # 112 & 113 were announced for the Cedarburg Hamfest-all were encouraged to bring equipment to occupy the space.

Travis Baird's 80th birthday was acknowledged and he received a round of applause from the audience. He proposed a change in the By-Laws to require 12 meetings/year of the membership, and to change the Annual Meeting to January. This motion was moved and seconded, but no discussion was held, and no vote was taken. Travis was appointed chairman of a committee to revise the By-Laws, and to produce a written motion for submittal to the membership. The President expressed his support for this action, and pointed out that the Board was working on By-Laws changes at this time.

Pres. Wille called for a motion to adjourn the business meeting at 8:10 PM. J. Rayome moved and Travis Baird 2d. Ed Wille gave his report on the Dayton Hamfest-39,000 in attendance with great weather. The group broke for refreshments at 8:30 PM.

Following the break, the evening program was presented with a video tape on the life of Nicola Tesla with comments by Fred Linn. Texts and pamphlets were exhibited, and the meeting concluded at 9:50 PM.

Respectfully Submitted,  
  
FRED A. LINN  
Secretary

Past-Presidents' List: Is this current? Published? Ed Wille will publish

Club inventory List: Progress?-Yes Tom Fuszard to assist.  
W9PWH has inventory  
Secretary has old records

Club logo: We have drawings but no decisions (E. Wille)  
Why do we need? O. Stewart offered services to co-ordinate sketches, objectives, purpose, etc.

Motion to increase dues: \$15.00-Jan. 1st (T. Baird)  
Carried (E. Wille) 2d

Ways & Means Committee: 1. Increase membership  
2. Dues increase  
3. Contributions  
4. School revenue  
5. Swapfest  
6. Member subsidies ?

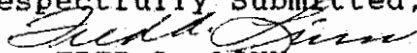
Motion to establish initiation fee: Withdrawn

Committee to investigate  
feasibility of swapfest: C. Kedney, T. Stiller, E. Wille  
Report to board

Pres. Wille List: Dues-settled  
Fund Raising  
Repeater-shall we proceed?  
Questions:  
Participation  
Equipment  
Site-need location as first step

Recommend letter of thanks to all who have  
furnished facilities, services, and hosted  
meetings ( S&L, AES, Taylor Elect.) etc.

Meeting adjourned: (9:50 PM)

Respectfully Submitted,  
  
FRED A. LINN  
Secretary

The May membership meeting will be May 27th. The Directors' meeting will be May 25th. The annual meeting will be June 24th, by order of the Board of Directors, in lieu of the May meeting.

The appointment of a By-Laws Committee to review the present document, and to prepare recommendations for presentation to the membership for ratification.

Travis Baird                      Chairman  
Orv Stewart      Parliamentarian  
Ted Stiller                      Member

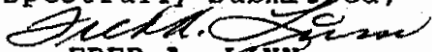
It was pointed out that we have too many Directors. Means of correction were discussed, and it was felt that this could be cleaned up with the present slate of officers, when submitted.

Bill Jones gave a synopsis of his letter of introduction to prospective repeater site owners. Ed Wille repeated his description of site selection criteria.

A discussion of the actual due date for payment was held. It was decided to make the first appeal in the Sept. issue of the Newsletter, with a Jan. 2d deadline. Missing the deadline places the member's status in jeopardy. The matter of a dues increase for 1993 was discussed-no decision.

Jack Krause reported that all tests MUST be given under VEC supervision-Source: Recent FCC letter.

Reminder: The next General Meeting has been announced as May 27th. The Directors' meeting preceding this will be May 25th.

Respectfully Submitted,  
  
FRED A. LINN  
Secretary